

# Programming and Allocations Committee

**2004-12-08 10:15:00.0**

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## **1. Roll Call**

**Minutes of November 10, 2004 meeting.\***

## **2. Action: Committee Approval**

- [Nov04mins.doc](#)

## **3. Consent Calendar**

**Notice of release of proposed Amendment No. 5 to the 2005 Transportation Improvement Program (TIP) for a 30 day public review and comment period starting December 1, 2004.\***

### **a. Presented by: Odunlami**

**Action:** Information

- [TIP Amendment 05-05.doc](#)

**Revise the scope for City CarShare's existing RM2 allocation. MTC Resolution No. 3654, Revised.\***

### **b. Presented by: Choy**

**Action:** Committee Approval

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- [tmp-3654.doc](#)
  - [tmp-3654 Attachment A,D.xls](#)
  - [tmp-3654 Attachment C.doc](#)

**Rescind \$394,000 in funds from the Housing Incentive Program (HIP) that were previously awarded to the City of Daly City. MTC Resolution No. 3398, Revised.\***

**Presented by:** Baker

c.

**Action:** Committee Approval

- [tmp-3398rev.doc](#)

**Program Federal Transit Administration (FTA) Section 5311 Non-urbanized Area formula funds for FY 2004-05 through FY 2006-07. MTC Resolution No. 3676.\***

**Presented by:** Lang

d.

**Action:** Commission Approval

- [tmp-3676.doc](#)
- [tmp-3676 Attachment A.xls](#)

**Revise the FY 2004-05 Fund Estimate to eliminate the STA funding set aside for GGBHTD's Route 40 operation subsidy, and redistribute the available amounts to other eligible operators. MTC Resolution 3626, Revised \***

**Presented by:** Zhang

e.

**Action:** Commission Approval

- [tmp-3626-Page 15 of 15.xls](#)
- [tmp-3626.doc](#)

**State**

**Results of Triennial Performance Audits on the following transit operators: San Francisco Municipal Railway, Santa Clara Valley Transportation Authority, LAVTA, Union City Transit, Benicia Transit, Fairfield-Suisun Transit.\***

4. *The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of itself and transit operators in the region (twenty-two agencies total). The agencies are divided into three groups, with one group audited each year on a three-year cycle. The auditor for the current cycle, Mundle & Associates, Inc., has completed the*

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*first group of audits, and a representative of the firm will present an overview of the audit approach and key findings for the operators indicated.*

**Presented by:** Eliot

**Action:** Information

- [PrfAud04-PAC Item.doc](#)
- [PrfAud04-Transit Ops-Only.ppt](#)

**Federal**

**MTC's Low Income Flexible Transportation (LIFT) Program of Projects. MTC Resolution No. 3518, Revised.\***

*Staff recommends a new Program of Projects for the Low Income Flexible Transportation (LIFT) Program. The LIFT Program provides funding to fill transportation gaps identified through welfare-to-work and MTC sponsored Community-Based Transportation planning*

**5.** *efforts.*

**Presented by:** Soper

**Action:** Commission Approval

- [tmp-3518\\_rev.doc](#)

**Adoption of Second Cycle TEA-21 Reauthorization, STP/ CMAQ Program including specific project recommendations for Transportation for Livable Communities (TLC) and Local Streets and Roads Shortfall Programs. MTC Resolution No. 3625, Revised.\***

*Adoption of Second Cycle programming. Funds for categories in which specific projects have not been identified will be held in reserve until projects are selected and then amended into the TIP.*

**6a.** **Presented by:** Goldblatt

**Action:** Commission Approval

- [TMP-3625.doc](#)
- [tmp-3625\\_attch-B.xls](#)
- [tmp-3625\\_attch-C.xls](#)
- [tmp-3625 Memo Attach A.doc](#)

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**Clean Air Program - \$11,350,000 ? Regional Operations - \$56,230,000 ? CMA Planning Activities - \$9,110,000 ? Local Streets & Roads Shortfall - \$57,316,000 ? Transit Capital Shortfall - \$54,784,000\* ? TLC/HIP - \$27,037,000\* ? Regional Bicycle & Pedestrian - \$8,000,000\* ? STIP/TCRP Backfill - \$62,434,000\*\* ? TOTAL - \$286,261,000**

*\* The Transit Capital Rehabilitation Shortfall, HIP and Regional Bicycle/Pedestrian program elements are still in development and are scheduled to be brought forward for Commission action in the spring of 2005. \*\* Already programmed earlier this year and not part of the proposed programming action in December 2004.*

**Approval of 2005 Transportation Improvement Program (TIP) Amendment 05-02. MTC Resolution No. 3630, Revised.\***

*This TIP amendment incorporates the federal programming actions in item 6a.*

**6b. Presented by: Goldblatt**

**Action:** Commission Approval

- [tmp-3630.doc](#)

**Regional**

**Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocations. MTC Resolution Nos. 3655, Revised, 3667, 3668, 3672, 3673, and 3675\***

*Allocations of RM2 funds totaling \$11.3 million for the following capital projects: ? #9 Richmond Parkway Park and Ride Lot ? #24 AC Transit Enhanced Bus (International Blvd./ Telegraph Avenue) ? Pedestrian Plaza and Uptown Transit Center Study ? #31.2 BART Warm Springs Extension ? #33.2 Transit Connectivity Study ? #33.3 Regional Rail Integration Plan Study ? #36.2 Caldecott Tunnel Improvements ? SR 24 Transit Study*

**Presented by: Choy**

**7. Action:** Commission Approval

- [tmp-3655.doc](#)
- [tmp-3655 Attachment A.D.xls](#)
- [tmp-3655 Attachment C.doc](#)
- [tmp-3655 memo attachment B.pdf](#)
- [tmp-3655 memo attachment A.pdf](#)

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- [tmp-3667.doc](#)
  - [tmp-3667 Attachment A,C,D.xls](#)
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  - [tmp-3672.doc](#)
  - [tmp-3672 Attachment A,C,D.xls](#)
  - [tmp-3673.doc](#)
  - [tmp-3673 Attachment A,C,D.xls](#)
  - [tmp-3675.doc](#)
  - [tmp-3675 Attachment A,C,D.xls](#)

## **8. Public Comment/Information/Next Meeting**

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### **Next meeting**

2005-01-12 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

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The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

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